

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF  
BONNYVILLE BEACH April 24, 2024 AT 17:00 hrs**

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Meeting Called to order at 17:00

**PRESENT: 1.0** Paul Tercier CAO, Mayor Grant Ferbey Deputy Mayor Laurie Gardner, Office, Councillor Tom Thackeray, Simon Belzile, Bergeron Zoom.

**AGENDA: 2.0** AGENDA presented to Council

2024-13 Moved by Councillor Thackeray to accept agenda as presented  
Carried

**MINUTES: 3.0**

Feb-March 5 2024 meeting minutes  
March 27, 2024 meeting report

2024-14 Moved by Councillor Gardner to accept Minutes as presented  
Carried

**BUSINESS ARISING FROM THE MINUTES: 4.0**

- 4.0 Financial statement Presentation – Simon Belzile for Bergeron available to present and answer question.
1. change in assets due to renovation projects
  2. Expenditures from MSI on 3<sup>rd</sup> party equipment for Ambulance and Watershed Society
  3. Overall fiscal health operations.

4.1 Final budget approval for 2024 budget for Fiscal 2024. Overall Municipal budget remained similar to 2023 with .1 increase in the mill rate. 2023-20 Moved by Councillor Thackeray to hold Third reading on March 22, 2023  
Seconded by Councillor Thackeray  
Passed Unanimously  
Motion Carried

2024-15 Moved by Deputy Mayor Gardner to accept the 2024 Budget as presented,  
Seconded by Councillor Thackeray  
Motion Carried

4.2 Tax Rates bylaw 180-2024 presented to council for initial discussion.  
Administration provided the mill rate calculation spread sheet and the Provincial Education requests. 2023-17

2024-16 Moved by Councillor Thackeray hold first reading of Bylaw 180-2024 being a bylaw to authorise the rates of taxation to be levied against assessable property within the Summer Village of Bonnyville Beach for the 2024 taxation year,  
Seconded by Deputy Mayor Gardner  
Motion Carried

- 4.3 Second Reading of bylaw 180-2024 being the tax rate bylaw for the Summer Village of Bonnyville Beach.

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2024-17      Moved by Deputy Mayor Gardner to Second Reading for Bylaw 180-2024  
                  Seconded by Councillor Thackeray  
                  Motion Carried

4.4      Motion to hold Third and final Reading of Bylaw 180-2024 on April 24, 2024

2024-18      Moved by Deputy Mayor Gardner to hold Third reading on April 24, 2024  
                  Seconded by Councilor Thackeray  
                  Passed Unanimously  
                  Motion Carried

2024-19      Moved by Councilor Thackeray to hold Third reading on April 24, 2024  
                  Seconded by Councilor Ferbey  
                  Motion Carried

4.5      Welcome package REMINDER- in preparation Councilor Gardner indicated that she is working on this project and is getting volunteers for actions

**REPORTS: 5**

5.1      Mayor Ferbey indicated that the QCPR machine will be stored in our office until the MD can come up with a plan for workspace - requires controlled storage - non-freezing. The MD looking at a permanent location for the equipment with access to the lake as required.

5.2      Bank report submitted to Council  
                  Utilities (ATCO)      1114.07  
                  Current balance sheets provided to council

It is the recommendation of administration that internal transfers to councillors be made using E-transfers. This will reduce the costs of Cheques and postage, additionally it will speed up the process of getting the funds out.

2024-20      Moved by Mayor Ferbey to accept reports  
                  Carried

**NEW BUSINESS: 6.0**

6.1      Office setup to be completed by May 15, provisional notice for delayed tax notices to first week of May to be emailed.  
                  EMS addressing and contact information will be requested with the tax notices, to provide for emergency services. Information will be Name, phone Contact, Email contact, permanent or summer resident and number of occupants..

**7      NEXT MEETING**

**MINUTES OF THE MEETING OF COUNCIL OF THE SUMMER VILLAGE OF  
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- Regular Meeting for Beach Wednesday May 22, 2024 at 17:00hrs

**8 CLOSURE**

2024-21 Moved by Deputy Mayor Gardner that the meeting be adjourned at 18:30

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Mayor

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Chief Administrative Officer